

## BOARD OF FINANCE

December 10, 2009

Regular Meeting of the Board of Finance, Wednesday, December 16, 2009, 7:00 PM, at the North Haven Town Hall.

### AGENDA

1. Organizational Meeting of the Board in accordance with the provisions of Section 301B of the Town Charter, for the period 12/1/09 – 11/30/11; to be chaired by First Selectman Freda.
2. Minutes of the Regular Meeting held on October 21, 2009.
3. OLD BUSINESS
  - a. Status Report: Financial Audit FYE 6/30/09
  - b. Status Report: 2010-2011 Budget
  - c. Other
4. NEW BUSINESS
  - a. October 31, 2009
    - Report of Budget
    - Report of Revenue
    - Special Funds
    - Board of Education Accounting
  - b. November 30, 2009
    - Report of Budget
    - Report of Revenue
    - Special Funds
    - Board of Education Accounting
  - c. Appoint One Member to Open Space Advisory Committee
  - d. Other
5. Public Comment
6. Adjournment

NB: The Meeting will be held in Conference Room #1, upstairs.

-HAPPY HOLIDAYS-